

Agenda for the Association Meeting BRF Säsongskortet

Date: 15 June 2023

1. Opening of the meeting
2. Creation of a list of present members, representatives and assistants (voting register)
3. Election of chairman at the meeting
4. Notification of the chairman's choice of secretary
5. Determination of the agenda
6. Election of two people to adjust the minutes together with the chairman
7. Question whether the summons to the general meeting has been duly issued
8. Presentation of the board's annual report
9. Presentation of the audit report
10. Decision on the determination of the income statement and the balance sheet
11. Decision regarding discharge of liability for board members
12. Decision on the use of profit or loss coverage according to the established balance sheet
13. Decision on fees
14. Election of board members and deputies
15. Election of auditor and deputy
16. Ev. election of the election committee
17. Other matters, which are specified in the summons
18. Closing the meeting